

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Andhra Pradesh Industrial Infrastructure Corporation Limited – 40th Annual General Meeting of Andhra Pradesh Industrial Infrastructure Corporation Limited to be held on 23.09.2013 at 3.00 PM –Nomination of Governor's representative –Orders – Issued .

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INDUSTRIES & COMMERCE (INF) DEPARTMENT

G.O.Rt.No: 534

Dated:02.09.2013.

Read:-

From the Vice Chairman & Managing Director, APIIC Ltd.,
Lr.No.SW/40/AGM/13; Dt:23.08.2013

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O R D E R ;-

In the circumstances reported by the VC & MD, Andhra Pradesh Industrial Infrastructure Corporation Ltd. in the reference read above and in exercise of powers conferred under the Sub-Section (1) of Section 187 (A) of the Companies Act, 1956, the Governor of Andhra Pradesh hereby appoint Sri V. Saida, Deputy Secretary to Government, Industries & Commerce Department as his nominee for attending the 40th Annual General Meeting of Andhra Pradesh Industrial Infrastructure Corporation Limited to be held on 23.09.2013 at 3.00 P.M. at the Registered Office of the Andhra Pradesh Industrial Infrastructure Corporation Limited, Hyderabad or any adjournments thereof.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SABYASACHI GHOSH

**PRINCIPAL SECRETARY TO GOVERNMENT AND
COMMISSIONER FOR INDUSTRIAL PROMOTION**

To

The Vice- Chairman & Managing Director,
A.P. Industrial Infrastructure Corporation Ltd., Hyderabad.
Sri. V. Saida, Deputy Secretary to Government,
Industries & Commerce Department, A.P. Secretariat,
Hyderabad.

Copy to:

The Industries &Commerce (OP-I) Department
The Company Secretary, APIIC Ltd., Basheerbagh, Hyderabad
The P.S.to Prl.Secy & CIP,I&C Department
SF/SCs.

// Forwarded :: By Order //

Section Officer